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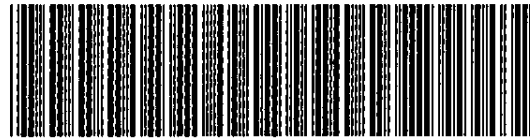
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Amend
CA 11/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: That's Us Technologies, Inc.

DOCUMENT NUMBER: P09000091962

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J Dean CFO

Name of Contact Person

That's Us Technologies, Inc.

Firm/ Company

4920 West Cypress Street #104

Address

Tampa, FL 33607

City/ State and Zip Code

mdean@thatsus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J Dean

Name of Contact Person

at (813) 470-7094 x216

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THAT'S US TECHNOLOGIES, INC.**

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DIVISION OF CORPORATIONS
11 NOV -3 AM 8:41

Pursuant to the provisions of Section 607.1006, Florida Statutes, That's Us Technologies, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation as follows:

Article IV is hereby amended as follows:

The number of shares the corporation is authorized to issue is 10,000,000 shares.

Article VIII is added as follows:

The Corporation shall, to the furthest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

The foregoing amendments were adopted and approved by the shareholders in of the Corporation by Written Consent dated October 26, 2011.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of October 2011.

THAT'S US TECHNOLOGIES, INC.

By: 
Matthew A Brown, President